

METROPOLITAN EDUCATION COMMISSION MEC Crystal Apple Subcommittee Meeting

Wednesday, December 4, 2019, at 3:30 P.M. in the MEC Office, 1080 S. 10th Avenue., Tucson, Arizona.

LEGAL ACTION REPORT

Members present: Arlene Benavidez, Dr. June Webb-Vignery, Dr. Mary Belle McCorkle, Jon Lansa, Sonia Valencia, Ed Nossem.

- 1.0 Call to Order / Roll Call

 Meeting called to order at 3:30 p.m.
- 2.0 Pledge of Allegiance **No action.**
- 3.0 Roll Call

 A Quorum was established.
- 4.0 Approval of October 23, 2019 Meeting Minutes

 Motion to approve: Dr. June Webb-Vignery
 Second: Dr. Mary Belle McCorkle
 Motion carried unanimously.
- 5.0 Event Planner Review

 Items 5.1 5.3 Discussion item, No formal action.
- 6.0 Event Marketing & Fundraising **Discussion item, No formal action.**
- 7.0 Committee Meeting Dates **Discussion item, No formal action.**
- 8.0 Adjournment

Motion to approve: Dr. June Webb-Vignery Second: Dr. Mary Belle McCorkle Motion carried unanimously. Meeting adjourned at 4:30 p.m.